

the date of a similar meeting regarding the Social Service proposal.

The Director indicated he would meet with Commissioner Riley to discuss how to use of funds that are remaining for salaries in Social Services. A note will be sent to each of the commissioners regarding decisions made about Social Service employees.

(6) Mr. Martin Wisecup, Department of Housing and Urban Development from Detroit, has indicated that he will be in Lansing sometime in March to study the rent structure of the Housing Commission and make necessary suggestions to improve it.

(7) The Director reported that the project managers have noticed a difference in the attitudes of verified applicants for family housing. Mr. Melvin McCorkle, Project Manager, was present to confirm that the public housing picture has changed. People used to call the Commission expressing an urgent need for housing but now even the verified applicants do not seem to be as interested in public housing as in the past.

The Director indicated this does not mean there is no need for additional housing units in the city of Lansing.

Erma Hurtado, Placement Manager, reported phone calls were made and letters sent to bring application files up to date. Little progress was achieved through these efforts and a man from Manpower was employed to make personal calls. To be eligible for public housing an application must be accompanied by a form verifying the applicant's income and out of 100 calls on verified applicants, only 20 were still interested in public housing. The Director estimated that out of 227 applications on file without verifications, probably sixty-one will be over the income limits or not verifiable. A chart was submitted by the Director entitled "Complete Applications on File—1/1/72." However, the projection of the chart did not take into account the possible housing units that may be needed as a result of the Logan-Birch Highway project, units that may be needed in future Capitol complex development, units that may be needed to take care of families in urban renewal and units needed to relocate families being forced to move out of condemned substandard housing units.

The meeting was adjourned.

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## OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

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### Proceedings, January 19, 1972

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January 19, 1972  
Lansing, Michigan  
Retirement Board Room  
8th Floor—City Hall  
8:30 A.M.

The Board of Trustees met in regular session and was called to order by Chairman Bruce E. Miller.

Present: Trustees Anas, Cochran, Graves, Hufnagel, Miller and Novello—6.

Absent: Trustees Butler and Young—2.

Present: James W. Dowsett, Secretary.

The minutes of the regular meeting of December 15, 1971 were received and placed on file.

The Secretary reported 0 new members, 0 reinstatements, 0 retired and 0 refunds since the last regular meeting bringing the total present annuity savings account to 509.

The Secretary reported retirement allowances paid for the month of December 1971 amounted to \$31,093.90.

The medical report from Dr. Silva, Medical Director, on John Dean, Fire Department, who has requested duty disability benefits, was read to the board. It was received and placed on file. It was moved by Trustee Novello, supported by Trustee Graves that in accordance with the letter from the Medical Director that John Dean be placed on duty disability retirement and that the Secretary be instructed to follow up on all necessary paperwork.

Adopted by the following roll call vote:

Yeas—Anas, Cochran, Graves, Hufnagel, Miller and Novello—6.

Nays—None.

Communications were read to the Trustees relating to the request for a Duty Disability Retirement for Robert Large, Fire Department. It was moved by Trustee Hufnagel, supported by Trustee Anas that the Secretary be authorized and directed to contact, Mr. Large and refer him to the Medical Director for a complete examination and that a report from the Medical Director be made available at the next regular board meeting.

Adopted by the following roll call vote:

Yeas—Anas, Cochran, Graves, Hufnagel, Miller and Novello—6.

Nays—None.

\$10,467,000 fixed income securities on hand.

It was moved by Trustee Hufnagel, supported by Trustee Graves that the Secretary be authorized and directed to contact the City Attorney for a clarification on type of retirement benefits payable to beneficiaries of Donald Fairchild, deceased, Fire Department, and that the Secretary be further authorized and directed to pay benefits based on Attorney's opinion providing there are no complications on this decision.

Adopted by the following roll call vote:

Yeas—Anas, Cochran, Graves, Hufnagel, Miller and Novello—6.

Nays—None.

It was moved by Trustee Anas, supported by Trustee Hufnagel that the Secretary be authorized and directed to contact City Attorney for a legal opinion as to whether the Board has the authority to grant an extension of service for Donald Burnett, Chief, Fire Department, and waive Section 18 of Chapter 16 of the City of Lansing Charter (Policemen's and firemen's Retirement System), and that a report be made available for the February 1972 regular meeting.

Adopted by the following roll call vote:

Yeas—Anas, Cochran, Graves, Hufnagel, Miller and Novello—6.

Nays—None.

It was moved by Trustee Graves, supported by Trustee Anas that the Secretary

be authorized and directed to sell the following shares of common stock:

6,000 shares Central Illinois Public Service Co.

4,000 shares Boeing Company

5,000 shares of FMC Corporation

It was further moved and supported that the Board of Trustees approve the following purchases:

12/20/71

1,000 shares Anheuser Busch

1,000 shares Beneficial Corp.

200 shares IBM

1,000 shares International Tele.

500 shares Kresge (S. S.)

1,000 shares Masco

500 shares Merck & Co.

1,500 shares Texaco

1,400 shares Westinghouse

1/10/72

300 shares S. S. Kresge

1/13/72 and 1/14/72

600 shares American Home Products

1,000 shares Armstrong Cork

600 shares Emery Air Freight

400 shares General Motors

500 shares Masco

400 shares MGIC Investment

600 shares Motorola

200 shares Tampax

Adopted by the following roll call vote:

Yeas—Anas, Cochran, Graves, Hufnagel, Miller and Novello—6.

Nays—None.

It was moved by Trustee Novello, supported by Trustee Hufnagel that the Secretary be authorized and directed to terminate agreement with Wright Investors and that all proceeds are to be turned over to Equity Management and Research, Inc.

Adopted by the following roll call vote: for investment.



Chief Husby reported on the status of our Highway Traffic Safety Grant, and procedure he will follow with another grant from the Highway Traffic Training Center involving vehicle inspections in Ingham County.

Chief Husby further reported that he has incorporated School Safety personnel with the C.Y.C.P. personnel, under the supervision of Lieutenant Patrick Long, and that he has charged them with a community relations program during the summer months when school is out, which will prove to be of great value.

The next meeting of the Board will be held March 28, 1972, which will be the fourth Tuesday of the month.

There being no further business, the meeting was adjourned.

Respectfully submitted,

MARGARET G. SHANCE,  
Secretary.

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## OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

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### Proceedings, February 16, 1972

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February 16, 1972

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

8:30 A.M.

The Board of Trustees met in regular session and was called to order by Chairman Bruce A. Miller.

Present: Trustees Anas, Butler Cochran, Hufnagel, Miller and Novello—6.

Absent: Trustee Graves—1.

Vacancy: Trustee Representative from Police Department—1.

Present: James W. Dowsett, Secretary.

The minutes of the regular meeting of January 19, 1972 were received and placed on file.

The Secretary reported 3 new members, 0 reinstatements, 2 retired and 0 refunds since the last regular meeting bringing the total present annuity savings account to 510.

The Secretary reported retirement allowances paid for the month of January 1972 amounted to \$31,061.45.

It was moved by Trustee Cochran, supported by Trustee Novello that the application for a Regular Age and Service Retirement from Edmund S. Kowalski, Police Department be approved and accepted and that the Secretary make the necessary transfer of funds. He having qualified with 35 years, 9 months of service credit and the age of 60.

Adopted by the following roll call vote:

Yeas: Anas, Butler Cochran, Hufnagel, Miller and Novello—6.

Nays: None.

The medical report from Dr. Silva, Medical Director, on Robert Large, Fire Department, who has requested duty disability benefits, was read to the board. It was received and placed on file. It was moved by Trustee Novello, supported by Trustee Cochran that in accordance with the letter from the Medical Director that Robert Large be placed on duty disability retirement and that the Secretary be instructed to follow up on all necessary paperwork.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel, Miller and Novello—6.

Nays: None.

The letter of resignation from Trustee Young, Police Department representative was read to the board and was received and placed on file.

It was moved by Trustee Cochran, supported by Trustee Hufnagel that the application for A Regular Age and Service Retirement at the reduced rate from Clarissa M. Young, Police Department, be approved and accepted and that the Secretary make the necessary transfer of funds. She having qualified with 25 years, 9 months of service credit and the age of 50.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran Hufnagel, Miller and Novello—6.

Nays: None.

It was moved by Trustee Novello, supported by Trustee Hufnagel that due to the retirement of Trustee Young that the Secretary be authorized and directed to set up the necessary procedures for a special election for the purpose of electing a Police Department representative to fill the unexpired term of Trustee Young which expires December 31, 1972.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel, Miller and Novello—6.

Nays: None.

It was moved by Trustee Novello, supported by Trustee Cochran that based upon the legal opinion received from the City Attorney regarding the request for an extension of service for Chief Donald Burnett, Fire Department, be denied and that the Secretary be authorized and directed to contact the Fire Chief and that a copy of these proceedings and the City Attorney opinion be forwarded to the Fire Board of Commissioners.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel, Miller and Novello—6.

Nays: None.

It was moved by Trustee Novello, supported by Trustee Hufnagel that the Secretary be authorized and directed to commence payment of duty death benefits to the beneficiaries and dependants of Donald Fairchild, Fire Department, deceased, and that the refund of retirement contributions be held in abeyance.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel, Miller and Novello—6.

Nays: None.

It was moved by Trustee Hufnagel, supported by Trustee Anas that the board approve the following transaction. This is as a result of action taken at the regular meeting held January 19, 1972 giving the Secretary the authority to terminate agreement with Wrights Investors Service. The following represents only a portion of the holdings sold which were held by Wrights Investors Service.

#### Stock Sold February 9, 1972

100 Cessna Aircraft  
700 Shares Goodyear Tire  
200 Shares Colgate-Palmolive  
500 Shares Caterpillar Tractor  
1,300 Shares Harsco Corporation  
900 Shares Gulf Oil

#### Stocks To Be Transferred to Retirement System

400 Shares General Motors  
750 Shares Continental Can  
400 Shares Bristol-Meyers  
600 Shares Standard Brands  
400 Shares Mobile Oil  
500 Shares Houston Lighting

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel, Miller and Novello—6.

Nays: None.

\$10,467,000 fixed income securities on hand.

It was moved by Trustee Butler, supported by Trustee Cochran that Trustee Graves be excused from the meeting.

Carried.

The Board adjourned.

JAMES W. DOWSETT,  
Secretary,  
Policemen's & Firemen's Ret.  
System.

be graded and determined at the April meeting.

Meeting adjourned at 11:15 p.m.

Respectfully submitted,

B. WAYNE JACKSON,  
Secretary.

## OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

### Proceedings, March 15, 1972

March 15, 1972

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

8:30 A.M.

The Board of trustees met in regular session and was called to order by Chairman Bruce A. Miller.

Present: Trustees Anas, Graves, Hufnagel, Miller and Novello—5.

Absent: Trustees Butler and Cochran—2.

Vacancies: Trustee Representative from Police Department—1.

Present: James W. Dowsett, Secretary.

The minutes of the regular meeting of February 16, 1972 were received and placed on file.

The Secretary reported 0 new members, 0 reinstatements, 1 retired and 1 refund since the last regular meeting bringing the total present annuity savings account to 508.

The Secretary reported refunds made since the last regular meeting amounted to \$2,303.02, with retirement allowances paid for the month of February 1972 amounting to \$33,008.76.

It was moved by Trustee Novello, supported by Trustee Anas that the application for a Regular Age and Service for Donald H. Burnett, Fire Department be approved and accepted and the necessary transfer of funds be made. He having qualified with 33 years, 6 months of service credit and the

age of 60. Retirement effective May 1, 1972.

Adopted by the following roll call vote:

Yeas: Anas, Graves, Hufnagel, Miller and Novello—5.

Nays: None.

\$10,467,000 fixed income securities on hand.

It was moved by Trustee Graves, supported by Trustee Hufnagel that the Board approve the following purchases made by Equity Management and Research, Inc. on 2-24-72:

500 shares Armstrong Cork  
500 shares Beneficial Finance  
400 shares Emery Air Freight  
300 shares General Motors  
100 shares IBM  
500 shares Inter, Tel & Tel.  
200 shares Kresge  
200 shares MGIC Investment  
400 shares Motorola  
300 shares Rohm and Haas  
400 shares Standard Brands  
500 shares Texaco

Adopted by the following roll call vote:

Yeas: Anas, Graves, Hufnagel Miller and Novello—5.

Nays: None.



It was moved by Trustee Graves, supported by Trustee Hufnagel that the Secretary be authorized and directed to sell American Investors Mutual Fund, Penn Square Mutual Fund, T. Rowe Price Mutual Fund and Anchor Growth Mutual Fund and that the proceeds be directed to Equity Management & Research, Inc. for investment.

Adopted by the following roll call vote:

Yeas: Anas, Graves, Hufnagel, Miller and Novello—5.

Nays: None.

It was moved by Trustee Anas, supported by Trustee Graves that Yvonne Groak and Peggy Shance of the Police Department be designated as election inspectors for the Primary and General Elections to be held April 3-6, 1972 and April 17-20, 1972 respectively.

Adopted by the following roll call vote:

Yeas: Anas, Graves, Hufnagel, Miller and Novello—5.

Nays: None.

It was moved by Trustee Graves, supported by Trustee Hufnagel that the Secretary be authorized and directed to contact the agents at Halsey, Stuart & Company, Inc. and invite them to attend the April 1972 regular Board Meeting for a discussion and the present status of the Retirement System Bond Portfolio portion.

Adopted by the following roll call vote:

Yeas: Anas, Graves, Hufnagel, Miller and Novello—5.

Nays: None.

It was moved by Trustee Novello, supported by Trustee Graves that Trustees Butler and Cochran be excused from the meeting.

Carried.

The Board Adjourned.

JAMES W. DOWSETT,  
Secretary,  
Policemen's & Firemen's  
Ret. System

## OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES EMPLOYEES' RETIREMENT SYSTEM

### Proceedings, March 16, 1972

March 16, 1972  
Lansing, Michigan  
Retirement Board Room  
8th Floor—City Hall  
8:30 A.M.

The Board of Trustees met in regular session and was called to order by Chairman Armin S. Roe.

Present: Trustees Anas, Bodwin, English, Graves, Hufnagel, Roe, Swagler and Wilcox—8.

Absent: None.

Present: James W. Dowsett, Secretary.

The minutes of the regular meeting of February 17, 1972 were received and placed on file.

The Secretary reported 17 new members, 0 reinstatements, 2 retired and 7 refunds since the last regular meeting bringing the total present annuity savings account to 861.

The Secretary reported refunds made since the last regular meeting amounted to \$2,577.39 with retirement allowances paid for the month of February 1972 amounting to \$24,561.70.

It was moved by Trustee Bodwin, supported by Trustee Hufnagel that the request from James R. Hudson, Public Service Department, for a one year extension of service through May 31, 1973 be approved and accepted subject to the necessary physical examination.

Adopted by the following roll call vote:

Yeas: Anas, Bodwin, English, Graves, Hufnagel, Roe, Swagler and Wilcox—8.

Nays: None.

Dr. Griffin asked if the Printout Reports from Barton-Aschman would be submitted as previously indicated at the Management Systems Presentation on March 10th.

Mr. Zimmerman replied that these would be mailed as soon as they have been received by the Redevelopment Department. Barton-Aschman will be contacted in the near future in regard to this matter.

#### HEARING OF DELEGATIONS AND INDIVIDUALS

Mr. McKinstry reminded the Board Members of the scheduled millage election for Lansing Community College.

The meeting adjourned at 9:35 p.m.

#### NEW BUSINESS

None.

Respectfully submitted,

#### URBAN REDEVELOPMENT BOARD

Richard L. Zimmerman  
Secretary.

#### EXCUSED ABSENCES

None.

## OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

### Proceedings, April 19, 1972

April 19, 1972

Lansing Michigan

Retirement Board Room

8th Floor City Hall

8:30 A.M.

The Board of Trustees met in regular session and was called to order by Vice Chairman Hugo Hufnagel.

Present: Trustees Anas, Butler, Cochran, Hufnagel and Novello—5.

Absent: Trustee Graves Miller—2.

Vacancies Representative from Police Department—1.

Present: James W. Dowsett, Secretary.

The minutes of the regular meeting of March 15, 1972 were received and placed on file.

The Secretary reported 11 new members, 0 reinstatements, 1 retired and 0 refunds

since the last regular meeting bringing the total present annuity savings account to 518.

The Secretary reported retirement allowances paid for the month of March 1972 amounted to \$33,882.59.

It was moved by Trustee Novello, supported by Trustee Cochran that the City Attorney's opinion on duty disability retirees who retired prior to 1966 amendment be placed on file and accepted by the Board.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel and Novello—5.

Nays: None.

It was moved by Trustee Novello, supported by Trustee Cochran that the preceding motion be amended to read that the Board concur with the City Attorney's opinion and that the Secretary be authorized and directed to contact all duty disability retirees involved and advise them of this action.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel and Novello—5.

Nays: None.

It was moved by Trustee Butler, supported by Trustee Novello that Trustees Miller and Graves be excused from the meeting.

Carried.

It was moved by Trustee Anas, supported by Trustee Butler that the Board approve the following purchases made by Equity Management and Research, Inc. on April 5 and March 30, 1972:

300 shares Anheuser-Busch  
1,000 shares Federated Dept. Stores  
600 shares Mobil Oil  
200 shares General Motors  
500 shares Honeywell  
300 shares Texaco  
100 shares IBM  
500 shares Armstrong Cork  
400 shares American Home Products  
500 shares Emery Air Freight  
500 shares Masco  
600 shares Westinghouse  
500 shares Inter. Tel. & Tel.  
200 shares Rohm & Haas  
300 shares Kresge  
300 shares Motorola  
100 shares Merck  
200 shares Texaco  
100 shares Tampax

It was further moved that the record show the results of the following Mutual Funds sales approved at the March 1972 regular meeting:

Anchor Growth Sold 3-24-72; 38,673.759 shares \$489,996.53.  
American Investors Sold 3-27-72; 7,666.300 shares \$45,431.51.  
Penn Square Mutual Sold 3-24-72 5,773.000 shares \$45,779.89.  
T. Rowe Price Sold 3-27-72; 2,060.259 shares \$65,392.62.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel and Novello—5.

Nays: None.

It was moved and supported that the Secretary be authorized and directed to present the following resolution, signed by all Board members. to retiring Trustee Young:

"Whereas, since 1968 Clarissa M. Young has served the employees of the Police Department of the City of Lansing as member trustee since January 1, 1968 to March 16, 1972, and Vice-Chairman 1971 of the Policemen's and Firemen's Retirement Board; and

Whereas, Clarissa M. Young has discharged her obligation in a manner consistent with the highest principles and dedication and in the best interest of the citizens of Lansing; and

Whereas, Clarissa M. Young is for the reason of retirement, resigning from the Policemen's and Firemen's Retirement Board effective March 16, 1972; now, therefore be it

Resolved, that the Policemen's and Firemen's Retirement Board accepts her resignation with sincere regret and with the knowledge that we have profited through our association with her; therefore, be it further

Resolved, that the Policemen's and Firemen's Retirement Board goes on record as thanking Clarissa M. Young for her years of service and as wishing her success and happiness in her future endeavors."

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel and Novello—5.

Nays: None.

It was moved by Trustee Anas, supported by Trustee Butler that the Board approve the investment of \$1000,000 U. S. Treasury Notes, 3½%, due on demand to serve as a short term reserve. This investment occurred on April 5, 1972.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel and Novello—5.

Nays: None.

\$10,465,000 fixed income securities on hand.

The Board Adjourned,

JAMES W. DOWSETT,  
Secretary

Policemen's and Firemen's  
Retirement System



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, May 17, 1972

May 17, 1972  
Lansing, Michigan  
Retirement Board Room  
8th Floor—City Hall  
8:30 A.M.

The Board of Trustees met in regular session and was called to order by Chairman Bruce A. Miller.

Present: Trustees Anas, Butler, Cochran, Hufnagel, Miller, Novello and Tucker—7.

Absent: Trustee Graves—1.

Present: James W. Dowsett, Secretary.

The minutes of the regular meeting of April 19, 1972 were received and placed on file.

The secretary reported 0 new members, 0 reinstatements, 1 retired and 0 refunds since the last regular meeting bringing the total present annuity savings account to 517.

The Secretary reported retirement allowances paid for the month of April 1972 amounted to \$34,810.09.

It was moved by Trustee Novello, supported by Trustee Cochran that the application for a Regular Age and Service Retirement for Donald A. DeCair, Fire Department, be approved and accepted and that the Secretary make the necessary transfer of funds. He having qualified with 26 years, 6 months of service credit and the age of 55. Retirement effective June 1, 1972.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel, Miller, Novello and Tucker—7.

Nays: None.

One retiree representative addressed the Board of Trustees regarding monthly benefits for retirees already on the payroll. No action was taken at this time.

\$10,310,000 fixed income securities on hand.

It was moved by Trustee Hufnagel, supported by Trustee Butler that the Board approve the redemption of the \$100,000 U.S. Treasury Bills and that the proceeds invested in the following made by Equity Management & Research, Inc.:

400 shares American Air Filter  
500 shares Federated Dept. Stores  
200 shares Honeywell  
100 shares Merck.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel, Miller, Novello and Tucker—7.

Nays: None.

It was moved by Trustee Hufnagel, supported by Trustee Anas that the Board approve the following trade made by Halsey, Stuart & Company, Inc.:

### SELL

\$100,000 Ford Motor Company, 7 $\frac{1}{4}$ %, due 7-15-77.

### PURCHASE

\$100,000 Union Pacific Equipment Trust, 7 $\frac{1}{4}$ %, due 5-1-78.

Adopted by the following roll call vote:

Yeas: Anas, Butler, Cochran, Hufnagel, Miller, Novello and Tucker—7.

Nays: None.

It was moved by Trustee Anas, supported by Trustee Hufnagel that Trustee Graves be excused from the meeting.

Carried.

The Board Adjourned,

JAMES W. DOWSETT,  
Secretary,  
Policemen's & Firemen's  
Retirement System.

N.M.

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 26th day of June, 1972, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-34-72 — 6810 S. Cedar Street,

be re-zoned from "F" Commercial District to "J" Parking District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice

of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 26th day of June, 1972, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

Anthony P. Nosal spoke.

Lloyd Tietz, 2415 Greenbelt Drive spoke.

Council adjourned at 8:20 P.M.

THEO FULTON,  
City Clerk.

Lansing, Michigan

June 5, 1972

F/B

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## OFFICIAL PROCEEDINGS OF THE BOARD OF ELECTRICAL EXAMINERS OF THE CITY OF LANSING

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### Special Meeting, May 22, 1972

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Members present: Keith Miller, Howard Lutz, Deane Battley and Keith Norris—4.

Members excused: Douglas Jones—1.

Inspectors present: James Rice, Dale Hoover and Ray Dwyer—3.

Meeting called to order at 7:00 p.m. by Chairman Norris.

This was a special meeting to update the electrical examinations.

Motion was made by Lutz and seconded by Mr. Battley to adjourn.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

RAY J. DWYER,  
Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, June 21, 1972

June 21, 1972

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

8:30 A.M.

The Board of Trustees met in regular session and was called to order by Chairman Bruce A. Miller.

Present: Trustees Anas, Cochran, Hufnagel, Miller, Novello and Tucker—6.

Absent: Trustees Butler and Graves—2.

Present: James W. Dowsett, Secretary.

The minutes of the regular meeting of May 17, 1972 were received and placed on file.

The Secretary reported 0 new members, 0 reinstatements, 1 retired and 1 refund since the last regular meeting bringing the total present annuity savings account to 515.

The secretary reported refunds made since last regular meeting amounted to \$2,303.13, with retirement allowances paid for the month of May 1972 amounting to \$35,659.12.

\$10,410,000 fixed income securities on hand.

It was moved by Trustee Hufnagel, supported by Trustee Cochran that the Board approve the sale June 9, 1972 of Channing Growth Mutual Fund totaling 45,805.316 shares and that the proceeds reinvested in the following along with the proceeds from the sale of 400 shares Bristol-Myers and 750 shares Continental Can:

1,000 Shares American Air Filter

500 Shares Armstrong Cork

300 shares Emery Air Freight

500 shares Federated Dept. Stores

700 shares General Motors

200 shares Honeywell

50 shares IBM

600 shares IT&T

300 shares MGIC Investment

500 shares Mobil Oil

200 shares Motorola

100 shares Rohm & Haas

500 shares Standard Brands

Adopted by the following roll call vote:

Yeas: Anas, Cochran, Hufnagel, Miller, Novello and Tucker—6.

Nays: None.

It was moved by Trustee Hufnagel, supported by Trustee Anas that the Board approve the purchase of \$100,000 Natural Gas Pipeline Co. of American, 6 7/8% due 6-1-80.

Adopted by the following roll call vote:

Yeas: Anas, Cochran, Hufnagel, Miller, Novello and Tucker—6.

Nays: None.

It was moved by Trustee Hufnagel, supported by Trustee Cochran that the Secretary be authorized and directed to purchase \$100,000 New Jersey Bell Telephone Company Notes, 6½%, due 6-1-78.

Adopted by the following roll call vote:

Yeas: Anas, Cochran, Hufnagel, Miller, Novello and Tucker—6.

Nays: None.



It was moved by Trustee Hufnagel, supported by Trustee Anas that the Board approve the following purchases made by Equity Management & Research, Inc. on May 15, 1972:

600 shares American Air Filter  
300 shares IT&T  
200 shares Rohm & Haas  
500 shares Standard Brands

Adopted by the following roll call vote:

Yeas: Anas, Cochran, Hufnagel, Miller, Novello and Tucker—6.

Nays: None.

It was moved by Trustee Novello, supported by Trustee Hufnagel that the Secretary be authorized and directed to contact the City Attorney on a legal opinion as to whether the Board of Trustees can increase present monthly pension benefits being paid to retirees without a charter change by vote of the people. It

was further moved that upon receipt of this opinion the Secretary direct a letter to the retiree's special pensioners committee and advise them of the decision and procedures to be followed.

Adopted by the following roll call vote:

Yeas: Anas, Cochran, Hufnagel, Miller, Novello and Tucker—6.

Nays: None.

It was moved by Trustee Cochran Supported by Trustee Novello that Trustees Butler and Graves be excused from the meeting.

Carried.

The Board Adjourned,

JAMES W. DOWSETT,  
Secretary,  
Policemen's & Firemen's  
Retirement System

## OFFICIAL PROCEEDINGS OF THE BOARD OF CANVASSERS OF THE CITY OF LANSING

### Board of Canvassers, June 22, 1972

June 22, 1972

The Board of Trustees met as a Board of Canvassers for the June 20, 1972 General Election and was called to order by:

Present: Trustees Anas, Bodwin, English Graves, Hufnagel and Roe—6.

Absent: Trustee Swagler—1.

Present: James W. Dowsett, Secretary.

Report of Election Inspectors: June 21, 1972.

General Employee's General Election June 20, 1972.

We hereby certify that there were 149 votes cast at the General Election held June 20, 1972 for the electing for new Trustee for the Board of Trustees of the Employee's Retirement System for the term ending June 30, 1976 and that the following is a complete statement of votes cast:

Barbara Williams, Personnel..... 84  
A. Larry Ledesma, Controller..... 65  
TOTAL VOTES CAST.....149

It was moved and supported that where as Barbara Williams showed the highest number of votes cast, that she be declared the winner of the General Election for the election of the new Trustee of the Board of Trustees for the term ending June 30, 1976.

Adopted by the following roll call vote:

Yea: Anas, Bodwin, English, Graves, Hufnagel and Roe—6.

Nays: None.

The Board Adjourned,

JAMES W. DOWSETT,  
Secretary,  
Employee's Retirement System

GERALD W. GRAVES,  
D. J. BODWIN,  
HUGO J. HUFNAGEL,  
JOHN T. ANAS,  
DEAN ENGLISH,  
ARMIN S. ROE,  
Board of Canvassers.